MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE

Torrance, California, May 17, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 17, 1926, and was called to order at 8:00 p.m. by President Dennis. The following Trustees were present: Brooks, Foley Inman, Wolfe and Dennis. Absent: None.

The minutes of the regular meeting of May 3, 1926, were read and approved as read.

The minutes of the adjourned, regular meeting of May 5, 1926, were read and approved as read.

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The Clerk read a letter from the Geo. R. Curtis Co. requesting a time extension of 60 days for the completion of the improving of Martina Avenue.

Trustee Foley moved the time be extended for 60 days providing the work go on immediately. Trustee Wolfe seconded the motion which was duly carried.

Under oral communications, Mr. Vonderahe again brought up the proposition of rezoning a portion of the industrial district--222nd, Carson, Western and Artisano.

Mr. Daly, a property owner in this district, also spoke re-

questing rezoning.

President Dennis thought the matter ought to be looked into by the new Board before definite action was taken.

Trustee Foley moved that the matter be referred to the proper

Trustee Foley moved that the matter be referred to the proper committee for investigation. Trustee Wolfe seconded the motion which was duly carried.

Trustee Brooks was excused at 8:30 p.m.

Mr. Jessup and President Dennis reported that the lights on Redondo Blvd were being taken care of in a satisfactory manner.

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Mr. Gascoigne reported progress.

Mr. Hobson reported, regarding unsanitary conditions in 4070, that he had had a conference with the Health authorities and they agreed to hold up the order to put in cess pools if they were assured sewer connections would be available in the near future--if marked progress were noted the order would be rescinded; if not, the order would be most rigidly enforced.

Also that the fire house was under way.

Chief Calder had no report but was getting along o.k.

The Clerk reported for the Recorder fines amounting to \$745.00 for the month of April and civil cases, \$27.05.

Building permits for April amounted to \$17850.00.

Attorney Briney read:

RESOLUTION NO. 286
A RESOLUTION APPROVING THE ASSESSMENT
DISTRICT FOR IMPROVING HAWTHORNE AVENUE
BY THE COUNTY OF LOS ANGELES

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Trustee Foley moved that Resolution No. 286 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis.

NOES; Trustees: None. ABSENT; Trustee Brooks.

The establishment of boulevard stops on Cravens and Redondo Blvd was referred to the Police committee on motion by Trustee Foley, seconded by Trustee Wolfe, and a majority vote.

Trustee Foley introduced:

ORDINANCE NO. 135 AMENDING ORDINANCE NO. 133 PER-TAINING TO SALARIES

--------The adoption of a Resolution of Intention to vacate certain streets and alleys as requested by the CCMO was held over until the next meeting.

Trustee Foley introduced:

ORDINANCE NO. 136 CHANGING BILLIARD HALL AND BOWLING ALLEY REGULATIONS

Attorney Briney stated that he had an agreement with the Dominguez Land Co. and the Torrance Water, Light & Power Co. that, if the City would pay the cost of removing the water pipe from the alley where the new fire station will be located, the Dominguez Land Co. will deed to the City all their rights of way, etc.

Mr. Jessup stated that the pipe should be removed and that the offer of the Land Co. seemed reasonable.

Trustee Foley moved that the President of the Board be authorized to enter into an agreement with the Dominguez Land Corp. and the Torrance Water, Light & Power Co. to make the change outlined in this agreement. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Wolfe, Inman, Foley and Dennis.

NOES; Trustees: None. ABSENT; Trustees: Brooks.

Trustee Foley moved that the President of the Board be authorized to give Martin C. Peters 30 days notice of cancellation of lease on the Sewer farm. Trustee Wolfe seconded the motion which was duly carried.

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Trustee Foley moved that the Clerk be authorized to advertise for bids for the removal of garbage and other refuse from the residences within the City of Torrance located on streets improved with oil and gravel or better. All garbage to be collected same as present contract. Bids to be opened June 21, 1926, at 8;00 p.m.

Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis. NOES; Trustees: None.

ABSENT: Trustee Brooks.

Trustee Foley moved that the Clerk be instructed to advertise for bids for City printing for the ensuing fiscal year; bids to be opened June 21, 1926, at 8:00 p.m.

Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis. NOES; Trustees: None.

ABSENT; Trustee Brooks.

On motion by Trustee Wolfe, seconded by Trustee Inman, and a majority vote, Chief Calder was authorized to purchase a desk from former Chief Patterson at a price of \$20.00.

Trustee Inman moved that Wm. Phillips be given two weeks vacation with pay. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Foley, Inman, Wolfe and Dennis.
 NOES; Trustees: None.

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ABSENT; Trustee Brooks.

No action was taken on the crossing at Sonoma and Madrid, as mentioned by President Dennis.

The Clerk was instructed to write the Santa Fe Ry Co. requesting them to install a wig-wag sign at their crossing on 228th Street, it being deemed by Trustee Foley as a very dangerous crossing.

------Trustee Wolfe moved that Trustee Foley act as President of the Board during the absence of President Dennis. Trustee Inman seconded the motion which was duly carried.

Trustee Foley moved that all bills, properly audited, be paid. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Foley, Inman, Wolfe and Dennis. NOES; Trustees: None.

ABSENT; Trustee Brooks.

At 9:15 p.m., Trustee Wolfe moved to adjourn. Trustee Inman seconded the motion which was duly carried.

City Clerk of the City of Torrance.

Approved:

of the Board of Trustees of the City of Torrance. President of